Paris Consolidated School Board of Education Monthly Board Meeting Minutes Monday, September 30, 2024 6:30 pm

1. Call to Order – The meeting was called to order by President Deanna Krumm at 6:32pm.

2. Pledge of Allegiance

- **3.** Roll Call President Deanna Krumm, Vice President Dennis Hrupka, Treasurer Reanne Maney, Clerk Kristine Kordecki, Member Curt Nikula, and District Administrator Jared Kwiatkowski were all present for the meeting.
- **4.** Approval of Agenda A Kordecki/Maney motion was made to approve the agenda as presented. Motion carried 5-0.
- 5. Baird Presentation on Possible Referendum

6. Discussion

A. 2024-25 Budget Development

7. Action

- A. Approval of 2024-25 Teacher Salaries/Compensation Carry Over
- B. Approval of 2024-25 Support Staff Salaries/Compensation Carry Over
- C. Approval of Budget for Annual Meeting and Budget Hearing Mailer Carry Over
- 8. The Board will entertain a motion to convene in to closed session pursuant to Wisconsin State Statutes 19.82 and 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (f) Considering financial, medical, social or personal histories or disciplinary data or specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

A Kordecki/Maney motion was made at 8:56pm to enter into Executive Session. Motion carried 5-0.

A Kordecki/Hrupka motion was made at 9:45pm to adjourn Executive Session. Motion carried 5-0.

- **9.** The Board will be meeting to consider disciplinary action regarding a student. This is per S.120.13(1)(c) of the Wisconsin Statutes.
- **10.** The Board will entertain a motion to reconvene in open session Pursuant to section 19.85 (2) to take possible action on the items discussed in closed session.
- **11.** Adjournment A Hrupka/Kordecki motion was made to adjourn the meeting at 9:45pm. Motion carried 5-0.

Respectfully submitted, Kristine Kordecki, Clerk Board of Education

Kristina Klabunde Recording Secretary